



TPL CORP LIMITED

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June 19, 2025, 10:21:53

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-06-26 at 15:00, at Karachi to consider the Budget for the period July 01, 2025 to June 30, 2026.

The Company has declared the "Closed Period" from 2025-06-19 to 2025-06-26 as required under PSX Regulation 5.6.4.

Yours Sincerely,